



**Town of Frederick  
Board of Trustees Agenda**  
Frederick Town Hall  
401 Locust Street  
Tuesday, January 27, 2015

**6:30 P.M.**  
**Work Session**  
General Discussion

**7:00 P.M.**  
**Regular Meeting**

**Call to Order – Roll Call:**

**Pledge of Allegiance:**

**Approval of Agenda:**

**Special Presentations:**

**Public Comment:** This portion of the Agenda is provided to allow members of the audience to provide comments to the Town Board. Please sign in and the Mayor will call you. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

**Staff Reports:**

- A. Administrative Report – Matt LeCerf, Town Manager
- B. Town Clerk’s Report – Meghan Martinez, Town Clerk
- C. Town Attorney’ Report – Rick Samson, Town Attorney

**Consent Agenda:** Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda

- D. Approval of January 13, 2015 Minutes – Meghan Martinez, Town Clerk
- E. Acknowledgement of Receipt of List of Bills – Mitzi McCoy, Finance Director
- F. Resolution 15R4 Designating the Town of Frederick Comprehensive Plan Map as the 3-Mile Plan – Jennifer Simmons, Planning Director

**Built on What Matters.**

## **Action Agenda:**

- G. **Public Hearing** East Highway 52 Annexations 1-3 and Assignment of Zoning – Jennifer Simmons, Planning Director
1. Resolution 15R3 Regarding East Highway 52 Annexations Nos. 1, 2, and 3 Public Hearing, Adopting Certain Findings of Fact and Conclusions Favorable to the Annexation
  2. Ordinance 1188 Annexing a Parcel of Land to be known as the East Highway 52 Annexation No. 1
  3. Ordinance 1189 Annexing a Parcel of Land to be known as the East Highway 52 Annexation No. 2
  4. Ordinance 1190 Annexing a Parcel of Land to be known as the East Highway 52 Annexation No. 3
  5. Ordinance 1191 Establishing the Zoning of the East Highway 52 Annexations No. 1, No. 2, and No. 3 to “Mixed Use Highway 52 Commercial”
- H. Consideration of a Request to Amend Ordinance 927 Conditions of Approval – Jennifer Simmons, Planning Director
- I. Request for Assistance to Demolish the Structure at 206 5<sup>th</sup> Street – Matt LeCerf, Town Manager

## **Discussion Agenda:**

- J. Snow Plowing Operations and Removal – Rory Hale, Public Works Director
- K. Issuing New Debt as Part of the Refinancing of the Colorado Boulevard Bonds – Matt LeCerf, Town Manager

## **Mayor and Trustee Reports:**

## **Executive Session:**

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) regarding property acquisition.

## **Work Session:** General Discussion